

Mintues for the SCW Broadcast Club Board Meeting July 9, 2016

Meeting called to order by George Kuchtyak at 3pm

Minutes of the June 23, 2016 meeting were approved as distributed.

Treasurer's Report: \$ 7,645.32 total. Breakdown on Agenda. Treasurer announced we are negative for the year.

Committee Reports:

ENGINEERING: FM station running well. No problems with transmitter. Generous donation from Warren will allow us to record at different places. Internet: new player will enable us to schedule 90 days out. Some music is corrupt, therefore, programs need to be listened to before they are broadcast. Confirmed Thursday noon is drop date for next week. Ten gig flash drives (look like keys) for files to go into system.

CLUB MANAGEMENT: Use of studio must be scheduled for pre-arranged times. Assigning different program people to be the contacts.

MARKETING: George will visit Sundome Plaza on Monday.

FUNDS: Discussed EAS and donating to ARC. President announced the Parsons' will be paid back for the money they loaned to the club. Need a server with Windows 7 or above to house events page. Keith might donate one. Stephanie volunteered to work on a matching funds program to solicit donations on the air. Larry suggested a quarterly newsletter for members, and suggested we make sure they know their donation is tax deductible.

LICENSE: Must apply for our permanent FCC license by October 1. Need to inform the RC Board and have the Rec Center Assoc call the FCC five days ahead. George will make an appointment with Cindy to discuss permanent FCC license. EAS up and running for 60 days, compliant with radio frequency and Internet, required by the FCC. Also need to be prepared to pay for ASCAP, BMI, etc.

PROGRAMS; Warren distributed 25 programs (15 of Dust in the Desert), designed to be drop-ins.

Discussed spare transmitter as back-up for SCW community.

Need a nominating committee for next year's officers.

Meeting adjourned at 3:35 pm.

Submitted by Peggy Parsons, Club Secretary